

SECOND REVISED AGENDA

Waukesha County Combined Health & Human Services Board & Committee

Thursday, October 29, 2009 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Committee Agenda Items

Approve Minutes 10-2 and 10-15

Correspondence

Legislative Update

Future Agenda Items

Executive Committee Report 10-19

Announcements

Meeting Approvals

Board Agenda Items

Approve Minutes of 7-23 and 9-24

Correspondence

Advisory Committee Reports

Future Agenda Items

Announcements

Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION

Joint Agenda Items

1) Educational Presentation on Elder Abuse and Neglect

2) Mentoring Partnership with Carroll University

3) Equal Access Group

4) Mental Health Advisory Committee By-Law Changes

5) Community Options Program Oversight Subcommittee Membership

Board Agenda Item

6) Approve Appointment of Dr. John Christianson

Item	Appearance	Approx. Time
1)	Cathy Bellovary, Pat Mireles, Jeff Stuberger	1:15 p.m.
2)	Terry Cook, Jan Sanchez, Carlos Manriquez, Peter Slesar, Delores Brown (Carroll University)	2:00 p.m.
3)	Joanne Smith, Carla Rodriguez, Peter Slesar	2:30 p.m.
4)	Mike DeMares	2:45 p.m.
5)	Mike DeMares	3:00 p.m.
6)	Mike O'Brien	3:15 p.m.

Health & Human Services Board & Committee

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Duane Paulson and Dennis Farrell, Co-Chairs